



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

WORK SESSION OF THE CITY COUNCIL

6:30 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

DECEMBER 8, 2009

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Discussion regarding Crowne Plaza Expansion request.

REGULAR SESSION

Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

Item #R2 - Consent Agenda

Item #2a - Approval of a Festival Consulting Agreement with World Affairs Council of Dallas/Fort Worth (WAC) in an amount not to exceed \$37,000.00 for WorldFest 2010, subject to City Attorney approval.

Item #R3 - Presentation, discussion and consideration of approval of the appointment of members to the Charter Review Commission.

Item #R4 - Presentation, discussion and consideration of approval of an ordinance providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the Town of Addison, and establishing an effective date for the ordinance.

Item #R5 - **PUBLIC HEARING** Case 1588-Z/Town of Addison. Presentation, discussion and consideration of approval of an ordinance amending Planned Development Ordinance #625 in order to amend Section 3, Paragraph 4, which sets forth parking regulations, located at 14275-14295 Midway Road (the Midway Atriums Office buildings) and 14315 Midway Road (the Holiday Inn Crowne Plaza Hotel), on application from the Town of Addison, represented by Carmen Moran, Director of Development Services.

Item #R6 - **PUBLIC HEARING** Case 1589-SUP/Holiday Inn Crowne Plaza Hotel. Presentation, discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant, and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in an existing hotel in order to add meeting rooms, located at 14315 Midway Road, on application from the Holiday Inn Crowne Plaza Hotel, represented by Mr. Ross Harle of Tabani Group, Inc.

Item #R7 - **PUBLIC HEARING** Case 1590-SUP/Back Nine Restaurant. Presentation, discussion and consideration of approval of an ordinance amending an existing Special Use Permit for a restaurant, an amendment to a Special Use Permit for the sale of alcoholic beverages for on-premises consumption in an existing restaurant, and approval of a Special Use Permit for a billiard parlor, located at 4060 Belt Line Road, on application from Mr. Dallas Hale.

Item #R8 - Presentation, discussion and consideration of approval of Work Order No. 3 with HNTB Corporation for Bus Stop Design Development, construction drawings and specifications.

Item #R9 - Presentation, discussion and consideration of approval of an amendment to the professional services agreement with HNTB Corporation for an amount not to exceed \$25,000.00 for the independent design review of the Vitruvian public Infrastructure bridge design plans.

Item #R10 - Presentation and discussion regarding the Fourth Quarter 2009 Fiscal Year Financial Review of the Town of Addison.

EXECUTIVE SESSION

#ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

#R11 - Consideration of any action in connection with and/or regarding the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

Adjourn Meeting

Posted:
December 4, 2009 at 5:00 P.M.
Lea Dunn - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**